

Miami County Solid Waste District
Minutes for the January 18, 2011 Meeting

Attendance: Tom Gustin, Jon Faust, Craig Boyer, Don Morris, Shirley Mull, Josh Francis, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:10 A.M. the meeting was called to order by Tom Gustin.

The minutes of the December 20, 2010 meeting were presented. Craig Boyer motioned to accept the minutes as is, Shirley Mull seconded, motion passed.

The January 2011 financial statement was presented by Samantha Ward. The Money Market Account amount increased due to transfer of funds from the checking account. There was a bill from the North Miami Yearbook for the yearly display ad, and there was a refund issued to Richard Day for an overcharge from a court case. Craig Boyer moved to approve the financial report as is, Jon Faust seconded, motion passed.

Election of officers was held. Craig Boyer nominated Tom Gustin for Chairman, Shirley Mull seconded, elected unanimously. Craig Boyer nominated Don Morris for Vice Chairman, Josh Francis seconded, elected unanimously. Shirley Mull nominated Samantha Ward for secretary, Craig Boyer seconded, elected unanimously. The Solid Waste Board Officers for 2011 are: Tom Gustin- Chairman, Vice Chairman- Don Morris, and Secretary-Samantha Ward. Shirley Mull motioned for the Board of Finance officers to remain the same as last year, Jon Faust seconded, elected unanimously. The Board of Finance officers for 2011 are: Craig Boyer-Chairman, Don Morris-Vice Chairman, and Samantha Ward-Secretary.

Samantha presented bids for the 2011 Events Calendar. There were four requests for bids sent out, but Modern Graphics was the only company who turned in a bid. Printing, tabbing, and postage are about the same amount as last year (approximately \$7400.00). Josh Francis motioned to accept the bid from Modern Graphics, Jon Faust seconded, motion passed.

Samantha presented information from the Auriel Company. Two of the other solid waste districts use their software for billing. David Fazio came to our office to show us the system and answer questions we had. Samantha and Carla would be able to process payments at the same time, and there are several features that could be used to make tracking delinquent bills and bills sent for collections easier. We are waiting for a proposal at this time.

Samantha noted to the board that we spent \$33,000 on electronic recycling last year. The new laws in Indiana that ban TVs and other electronic items from the landfills have made the original manufacturers required to help with the proper disposal of electronics. We have contacted several electronics recyclers who work directly with the manufacturers to reduce the cost of disposal. The other solid waste districts in the state are utilizing these companies and have noted a very significant decrease in the amount spent on electronics

recycling during the 2010 year. Pat Roberts said we would need to have a bid process to get an electronic recycler involved in the disposal. The board should authorize Samantha to write up bid specs and send them out to the companies. Josh Francis moved to have Samantha write up the bid specs and send them out on behalf of the board, Craig Boyer seconded, motion passed.

Robert from Recycling Recovery spoke with Tom before the meeting, as he was unable to stay for the entire meeting. Robert stated that the Bunker Hill site is falling apart and needs to be replaced with the metal container. Robert asked if we could get a county truck to help haul away the old building. Craig Boyer stated they would need to talk with Sam Waltz from the highway department. Jon Faust said he would speak with Mr. Waltz. Craig Boyer suggested that the Solid Waste District provide money for fuel.

Shirley Mull motioned to adjourn at 8:56 a.m., Craig Boyer seconded, motion passed.

Respectfully submitted,